

PHILADELPHIA POLICE DEPARTMENT
COMPLAINT OR INCIDENT REPORT

YEAR 10	DIST/ACC. 09	D.C. NO. 62707	REPT. 03	CRIT 03	VEH. NO. 0308	REPORT DATE 10-6-10
CRIME OR INCIDENT CLASSIFICATION			CODE	TIME OUT A P M		
LOCATION OF OCCURRENCE 1 Citizens bank willy			IN OUT		TYPE OF PREM.	
DATE OF OCCUR. 10-6-10	DAY CODE 3	TIME OF OCCUR. 6:15	A	NATURE OF INJURY none		
COMPLAINANT Police			AGE	RACE	SEX	PHONE (HOME)
ADDRESS			PHONE (BUSINESS)			
FOUNDED <input type="checkbox"/> Yes <input type="checkbox"/> No		REPORT TO FOLLOW <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Close Out		UNIT	CODE	INV. CONF. NO.
WITNESS <input type="checkbox"/> Yes <input type="checkbox"/> No		TRACEABLE PROP. <input type="checkbox"/> Yes <input type="checkbox"/> No		UNIQUE DESCRIPTION OF OFFENDER <input type="checkbox"/> Yes <input type="checkbox"/> No		OTHER EVIDENCE <input type="checkbox"/> Yes <input type="checkbox"/> No
DESCRIPTION OF INCIDENT (Include Description of Crime Scene if Applicable) Site Arrest Offender was placed under arrest #10-03-62707 for disorderly conduct after being told multiple times to sit down and stop being unruly during the game.						
WITNESS		ADDRESS		PHONE NO.		
OFFENDER INFORMATION Jo Ann Forzone 719-58 wlf						
PROPERTY DESCRIPTION (Include Make, Model, Color and Serial No. Where Applicable)			PROP. CODE	INSURED <input type="checkbox"/> Yes <input type="checkbox"/> No	STOLEN VALUE \$	
VEHICLE 1 - OWNER'S NAME						
VEHICLE 2 - OWNER'S NAME						
VEHICLE 1 - OPERATOR'S NAME						
VEHICLE 2 - OPERATOR'S NAME						
WANTED/STOLEN MESSAGE SENT General No. Date		DIST/UNIT TERMINAL	RECEIPT NO.	SENT BY		
REPORT PREPARED BY P/O OCHZ		NO.	9/081	DIST/UNIT PAGES	TOTAL NO.	PAGE 1
REVIEWED BY		NO.	DIST/UNIT	REFERRAL DATE	GEN. NO.	
PURSUANT TO ACT 156 OF 1992, THE BELOW PERSON ACKNOWLEDGES RECEIPT OF THE NOTIFICATION OF VICTIM SERVICES FORM.						

She was not at the scene to see anything

75-18 (Rev. 5/92)

259413

354378

EX. D

/ date

[illegible]

PL# 8025

The police and the
asst. DA never
produced this police
report to the
defense or
Pursuant to Act
1985 of 1984
space for
signature of
Person who
acknowledges
receipt of
victim assist
and office of
victim service
form.

Police did not give
me the VICTIM this
form or report.

I got this report in July 2012
from Police Advisory Commission.
The DA failed to disclose this
Police report.

EX. E

POLICE
City Of Philadelphia
03-09-11

INVESTIGATION REPORT

PHILADELPHIA POLICE DEPARTMENT

YEAR 10	DISTRICT OF OCCURANCE 3RD	DC NUMBER 79466	REPORT TYPE INITIAL (49)	Sheet 1 of 1	DISTRICT 3RD	SECTOR
PREVIOUS CLASSIFICATION	CODE	INVESTIGATING OFFICER LT. APPLETON	BADGE 131	PAYROLL 0	DIST/UNIT PREPARING Iad	REPORT DATE 12/8/10
CLASSIFICATION C.A.P.	CODE 2704	PLACE OF OCCURRENCE 1 CITIZENS BANK WAY	J.A.D. INVESTIGATIONS <input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Adult Offenders			
COMPLAINANT (USE FIRM NAME) JO ANN FONZONE			AGE 52	RACE WHITE	SEX FEMALE	
COMPLAINANT ADDRESS 2242 TILGHAM ST ALLENTOWN, PA					COMPLAINANT PHONE 484-294-6481	
TYPE OF PREMISES	DATE REPORTED 12/8/10	TIME REPORTED 11:06 AM	REPORTED BY	ADDRESS		
DATE OF OCCURRENCE 10/6/10	DAY CODE 3	TIME 6:13 PM	FOUNDED <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	STATUS 1. <input checked="" type="checkbox"/> Active 2. <input type="checkbox"/> Inactive - not cleared 3. <input type="checkbox"/> Arrest - cleared 4. <input type="checkbox"/> Exceptionally cleared		UNIT 0
STOLEN PROPERTY B. Miscellaneous			PROPERTY VALUE \$ 0	RECOVERED VALUE \$ 0	INSURED <input type="checkbox"/> Yes <input type="checkbox"/> No	OCCURRENCE <input type="checkbox"/> Inside <input checked="" type="checkbox"/> Outside

COMPLAINT AGAINST POLICE

DC# 10-03-079466

IAB # 10-0724

EX. F

PHILADELPHIA POLICE DEPARTMENT

COMPLAINT OR INCIDENT REPORT

YEAR 10	DIST./OCG. 03	D.C. NO. 7946	SECT. 3	DIST. 3	VEH. NO. FA3A	REPORT DATE 12-9-10
CRIME OR INCIDENT CLASSIFICATION CAP			CODE 2704	TIME OUT 836	TIME IN P	
LOCATION OF OCCURRENCE 1000 Locust Bank Way				<input type="checkbox"/> IN <input checked="" type="checkbox"/> OUT TYPE OF PREM.		
DATE OF OCCUR.	DAY CODE	TIME OF OCCUR.	NATURE OF INJURY			
COMPLAINANT Confidential			AGE	RACE	SEX	PHONE (HOME)
ADDRESS Confidential			PHONE (BUSINESS)			
FOUNDED <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		REPORT TO FOLLOW <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Close Out		UNIT	CODE	INV. CONT NO.
WITNESS <input type="checkbox"/> Yes <input type="checkbox"/> No		TRACEABLE PROP. <input type="checkbox"/> Yes <input type="checkbox"/> No		UNIQUE DESCRIPTION OF OFFENDER <input type="checkbox"/> Yes <input type="checkbox"/> No		OTHER EVIDENCE <input type="checkbox"/> Yes <input type="checkbox"/> No
DESCRIPTION OF INCIDENT (Include Description of Crime Scene if Applicable)						
WITNESS		ADDRESS			PHONE NO.	
OFFENDER INFORMATION						
PROPERTY DESCRIPTION (Include Make, Model, Color and Serial No. Where Applicable)		PROP. CODE	INSURED <input type="checkbox"/> Yes <input type="checkbox"/> No	STOLEN VALUE \$		
VEHICLE 1 - OWNER'S NAME			VEHICLE 2 - OWNER'S NAME			
VEHICLE 1 - OPERATOR'S NAME			VEHICLE 2 - OPERATOR'S NAME			
WANTED/STOLEN MESSAGE SENT General No. 4401 Date 12-9-10		DIST/UNIT TERMINAL 3	RECEIPT NO. 547	SENT BY Middleton 8194		
REPORT PREPARED BY Middleton 8194		NO.	DIST/UNIT	TOTAL PAGES	PAGE NO.	
REVIEWED BY		NO.	DIST/UNIT	REFERRAL DATE	CEN NO.	
PURSUANT TO ACT 338 OF 1992, THE BELOW PERSON ACKNOWLEDGES RECEIPT OF THE NOTIFICATION OF VICTIM SERVICES FORM:						

DC NO.

EX. G



DISCOVERY COVER SHEET

Philadelphia Police Department

DEFENSE COPY

☐ Public Defenders Office☐ Private Attorney

Printed: 2/04/2011 17:52

DC Number: 2010-03-062707

Docket Number(s):

Next Court Date:

Court Room:

Case Subject: Disorderly Conduct at 1 CITIZENS BANK WAY on
10/06/2010Assigned
Investigator: LANDIS, JOHNApproving
Supervisor: EVANS, JOHN

Assigned Unit: 6100

Discovery
Approved On: 10/12/2010 22:45Defendant Name(s)
Fonzone, Joann

PID

Arrest Date
10/06/2010 18:13**ENCLOSED REPORTS****Case Reports:**☒ 2010-03-062707.1 Investigation Report (75-49) Disorderly Conduct at 1 CITIZENS BANK WAY on
10/06/2010**Interviews:**☒ INTERVIEW**Attachments:**☒ Incident Report INCIDENT REPORT☒ Lab Results 75-229**Other Enclosures:**☐ Seizure Analysis☐ Ballistics Report☐ Certificate of Non-Licensure☐ _____☐ _____☐ _____**Notes:**

In addition to the documents provided under cover of this form, documents relating to the complaints against the police officers involved in this case, if any have been made, may be found in either the Internal Affairs Division, the Ethics Accountability Division, or the Headquarters Inspection Unit of the Philadelphia Police Department. If law enforcement officials involved in this case are or were employed by agencies other than the Philadelphia Police Department, such documents may be found in the possession of those agencies. The District Attorney's Office does not concede that any such documents are either subject to disclosure or admissible in any criminal proceeding.

DA'S OFFICE REPRESENTATIVE _____ Date _____

DEFENSE COUNSEL _____ Date _____

EX. H

CITIZEN'S COMPLAINT/REPORT

COMPLAINT#

112644

(1) Complainant's Name John Fonzona, ESQUIRE
 (2) Address (If your address changes, please contact PAC at 215-686-3991) 2242 Tilghman St., Allentown, PA
 (3) Zip Code 18104
 (4) Employer/School self
 (5) Phone Number Home unlisted
 (6) Phone Number Business 484-294-6481
 (7) Emergency Phone# 911
 (8) Email Address: Jo76ey@aol.com
 (9) Age 53 (10) Race C (11) Sex F (12) Date of Birth 7/19/58 (13) Social Security #: 1688
 (14) Location of Incident Citizens Bank Park, Philadelphia, PA (15) District of Incident 1st
 (16) Date of Incident 10/06/10 (17) Time of Incident 6:13 (AM/PM) (PM)
 (18) Describe Incident in Detail See other side

(Use Continuation Sheet if necessary)

(19) State name, address, phone number(s) of witness(es), if known Florence 484-894-4685
John Fonzona, ESQ., Gloria Fonzona
Sgt. Ramon Addison, Kim Gray, ESQ., Christine Gonzalez, ESQ.
Tefferson ER personnel - triage & other nurses, physicians
Wendy Rush Spinoso, M.D., Jack Ferryman, Mark Fife, Annie Schaffner
 (20) Name/Badge# of Officer(s) (21) Car Number

KNOWINGLY PROVIDING FALSE INFORMATION WILL VOID THIS COMPLAINT AND MAY SUBJECT YOU TO A CHARGE OF PERJURY
 Signature of Complainant John Fonzona, ESQUIRE

(TO BE COMPLETED BY THE POLICE ADVISORY COMMISSION)

Date/Time Received

Intake Person

Source

RET'D SEP 08 2011
 RET'D SEP 08 2011

City of Philadelphia
 Police Advisory Commission
 P.O. Box 147
 Philadelphia, PA 19105-0147
 215-686-3991
 685-8891



**City of Philadelphia
POLICE ADVISORY COMMISSION**

P.O. Box 147
Philadelphia, PA 19105-0147
215-685-0891

AUTHORIZATION

I, Jo Ann Forzone, ESQ., by my initials and signature below, hereby
(Print Name)

voluntarily authorize the Police Advisory Commission (Commission) to release and refer a copy of my Complaint, No. 112644, together with such investigatory file materials and documents to the following:

 To the Internal Affairs Division (IAD) of the Philadelphia Police Department.
(initials)

 To any other agency of the City or County of Philadelphia having jurisdiction
(initials) of the subject matter of the complaint, including but not limited to the District Attorney's Office, the City Solicitor's Office, Human Relations Commission and Licenses and Inspections.

JF To any State or Federal agency having jurisdiction of the subject matter of
(initials) the complaint, including but not limited to the State Attorney General, or the U. S. Attorney's Office.

I further authorize the Police Advisory Commission to refer the complaint and accompanying documents to the authorized agencies at such time as it deems appropriate. I understand that I will receive a written notification from the Commission after the referral has been made.

Signature: Jo Ann Forzone, ESQ.

Date: 7/29/11

NOTE: If you do not wish to authorize a referral of your complaint, please complete the Declination Form.



City of Philadelphia
POLICE ADVISORY COMMISSION

P.O. Box 147
Philadelphia, PA 19105-0147
215-685-0891

Complaint Declaration and Verification

I, Anna Fanzone, do hereby declare as follows:
(Print Name)

1. I am the complainant in the attached Citizen's Complaint/Report (hereinafter Complaint);
2. I understood the intent and meaning of the questions or information requested for completion of the Complaint as stated in English on the form.
3. I completed and submitted the Complaint to the Police Advisory Commission (hereinafter Commission) for purposes of filing a complaint against either a Philadelphia Police Office or personnel of the Philadelphia Police Department;
4. I acknowledge that the rules and procedures of the Police Advisory Commission, including the meaning and purpose of this Declaration, were explained to me by a Commission employee and that I was given the opportunity to ask questions and/or obtain written copies of the rules and procedures. I also acknowledge that I understood the explanation provided to me.
5. I submit the Complaint and this Declaration to the Commission of my own free will and not at the urging, suggestion or recommendation of any employee or member of the Police Advisory Commission;
6. I understand that the Complaint and Declaration, jointly and severally, will be accepted for all purposes as the equivalents of affidavits. I further understand that if either the Complaint or the Declaration contains a materially false statement that I may be subject to a charge and penalty for perjury.

I HEREBY SWEAR/AFFIRM that the information that I have provided in the attached Complaint and in this Declaration is true.

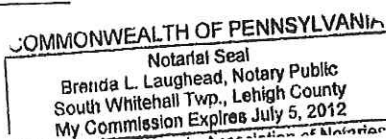
112644
COMPLAINT#

Signature

JOHN J. ESQUIRE
AKA John J. Esquire

Notary Public

7/29/11
Date



EX. I

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

JO ANN FONZONE,
a/k/a JUDY McGRATH,

Plaintiff,

VS

JOE OTERI, et al.,

Defendants,

: CIVIL ACTION

:

:

:

:

:

:

:

:

:

NO. 12-5726-LDD

COPY

Oral deposition of JO ANN
FONZONE (pro se), pursuant to the Federal Rules of
Civil Procedure, taken at the City of Philadelphia
Law Department, One Parkway Building, 14th Floor,
1515 Arch Street, Philadelphia, Pennsylvania,
April 21, 2016, commencing at or about 2:05 p.m.,
before Jacqueline A. Geary, Certified Court
Reporter - Notary Public.

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FILED IN DISTRICT COURT